

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held August 24, 2004, the Board took the following action:

15

Supervisor Yaroslavsky made the following statement:

"The Palisades Charter High School offers an innovative curriculum to meet the needs of its diverse student body. Once again Palisades Charter High School Curriculum Counsel has approved a surfing class to the Physical Education Program. These surfing classes will be conducted at Will Rogers State Beach."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board approved the use of Will Rogers State Beach, excluding the cost of liability insurance, for the Palisades Charter High School Physical Education Program's surfing classes; and waived parking fees totaling \$4,800.00 for attendees of the classes, to be held September 2004 through June 2005.

07082404 15

Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Surfing Class Teacher, Palisades Charter High School